

# City of Sebastopol

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## UNAPPROVED DRAFT ACTION MINUTES

PLANNING COMMISSION CITY OF SEBASTOPOL MINUTES OF AUGUST 27, 2024

## **PLANNING COMMISSION:**

The notice of the meeting was posted on August 22<sup>nd</sup>, 2024.

**1. CALL TO ORDER:** Chair Fritz called the meeting to order at 6:00 p.m.

#### 2. ROLL CALL:

Present:	Chair Fritz,
	Vice-Chair Hanley,
	Commissioner Oetinger
	Commissioner Burnes
Absent:	Commissioner Fernandez
Staff:	David Woltering, Interim Planning Director
	John Jay, Associate Planner
	Nzuzi Mahungu, Planning Technician

## 3. APPROVAL OF MINUTES:

The minutes of October 10<sup>th,</sup> 2023, was approved at a previous meeting.

The minutes of November 14<sup>th</sup>, 2023, was approved at a previous meeting.

Vice-Chair Hanley made a motion to approve the minutes of July 23<sup>rd</sup>, 2024 submitted.

Commissioner Oetinger seconded the motion.

VOTE: Ayes: Commissioner Oetinger, Chair Fritz, Vice-Chair Hanley, Noes: None. Abstain: Commissioner Burnes, Absent: Commissioner Fernandez

## 4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:

## 5. STATEMENTS OF CONFLICT OF INTEREST: None.

#### 6. REGULAR AGENDA:

#### A. 7621 Healdsburg Avenue - Kathy Austin – Tentative Map & Conditional Use Permit

Commissioner Oetinger made a motion to approve Resolution 24-06, the Use Permit, and Tentative map, with the changes as noted. Commissioner Burnes seconded the motion.

VOTE: Motion passes; 4-0-0-1

Ayes:Commissioner Oetinger, Chair Fritz, Vice-Chair Hanley, Commissioner BurnesNoes:NoneAbstain:None

Absent: Commissioner Fernandez

#### 7. PLANNING DEPARTMENT REPORT was given by staff.

**8. ADJOURNMENT:** Chair Fritz adjourned the meeting of the Sebastopol Planning Commission. The next regular Planning Commission meeting will be held on September 10th, 2024 at 06:00 p.m.